

SEARCH & GOVERNANCE COMMITTEE
FRIDAY 11TH NOVEMBER 2022
at 10.15 a.m. in the Principal's Office

Agenda

		Start Time			
1.	Apologies for absence and Welcomes	10.15			Clerk
2.	Declaration of Interests	10.17			Chair
3.	Minutes of meeting on 23rd June 2022	10.18	Approval	Item 3	Chair
4.	Matters arising	10.20	Discussion	Refer minutes	Chair
5.	Corporation and Committee Membership Review and Succession Planning Papers: i) Membership Terms of Office ii) Committee Membership Schedule iii) Governor Recruitment and Succession Planning Policy	10.5	Discussion/ approval	Item 5i Item 5ii Item 5iii	Chair
6.	Corporation Annual Reports a) Attendance 2021-2022 b) Training 2021-2022 c) Skills and Experience Audit 2021/2022 d) Governors Monitoring/EDI Analysis for DfE Workforce Survey Requirements e) Annual Returns Record, including any Declarations of Interest f) Governors' Expenses as recorded by Finance Office 2021-2022	10.35	Note	Item 6a Item 6b Item 6c Item 6d Verbal Item 6f	Chair/ Clerk
7.	Freedom of Information Review a) Summary of FOI Requests 2021/22 b) FOI Publication Scheme	10.50	Approve	Item 7a Item 7b	Clerk
8.	Confidentiality Review of Corporation & Committee Meeting minutes & meeting papers (last year's review of confidential minutes/papers included in papers; full report incorporating all previous years is available on request).	10.55	Approve	Item 8	Chair/ Clerk
9.	Self-Assessment a) Item 9 front sheet b) Individual Governor Self-Assessment c) Committee Self-Assessment Summary d) Governance SAR	11.00	Approve	Item 9a Item 9b (Refer 9a) Item 9d	Chair/ Clerk
10.	New AoC code of Good Governance – compliance progress update	11.15	Discuss/ recommendation	Item 10	Chair/ Clerk

11.	<p>a) Governor Link Arrangements for 2022/2023 – to be deferred during pandemic – Review/Update</p> <p>b) Link/Lead Governor Role Descriptions</p> <p>i) Designated Safeguarding Lead Governor</p> <p>ii) Risk</p> <p>iii) Health and Safety</p> <p>Other reference papers:</p> <p>iv) Quality, Curriculum and Careers Lead Governor Role Description</p> <p>v) IB Link Governor</p>	11.30	Approve	Verbal	Chair
12.	Chair and Vice-Chair Appraisal – feedback on new process and responses received	11.45	Note/ discussion	Verbal	Chair
13.	Date of Next Meeting – Tuesday 15th March 2022 at 10.30 a.m.	11.55	Note	Verbal	Chair
14.	Any other business	12.00	Note	Verbal	Chair
	a) External Board Review (EBR)				

c.c. Members of Search & Governance Committee:

Jill Arnold, Donna-Marie Janson, Katharine Travis,
Alan Walker, Brendan Ward (Chair)

Louise Pennington (Clerk)